

MINUTES

City of Franklin Economic Development Commission

February 26, 2007

Approved March 29, 2007

CALL TO ORDER

- I. Chairman Skowronski called the regular meeting of the Economic Development Commission of February 26, 2007 to order at 6:00 PM in the Hearing Room of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Present was Alderman Olson, Commissioners Moulds, Burac-Englert, Grintjes, Haselow, Hintz, Karolewicz, Kerr, D. Oleson, and Rhiner. Excused was Commissioner Bartoshevich. Also present was City Development Director Wheaton, and Planning Manager Dietl.

CITIZEN COMMENT PERIOD

- II. No Citizens came forward.

MINUTES

Regular meeting of Monday, January 22, 2007.

- III. A. Commissioner Rhiner moved and Commissioner Haselow seconded to approve the minutes of the regular meeting of the Economic Development Commission of Monday, January 22, 2007. Upon voice vote, all voted 'aye'. Motion carried.

BUSINESS

A. Franklin Cultural Arts Center

- IV. A. Item postponed until appearance of Mr. Don Dorson.

B. Franklin Business Appreciation Event

- B. City Development Director Wheaton reported on the Business Appreciation event held on February 19, 2007 at Hermle Machine Company located at 5100 West Franklin Drive. No action needed; None Taken.

C. News Articles relating to Economic Development in Franklin

1. Fountains of Franklin, approximately 5130 West Rawson Avenue
2. The Shoppes at Wyndham Village, approximately 7700-7800 South Lovers Lane Road

- C. City Development Director Wheaton referred Committee members to information relating to the news articles in their packets. Some discussion. No action needed; None Taken.

D. Update to the City of Franklin Comprehensive Master Plan: Planning for business development areas in the City of Franklin.

1. Future land use policy for the southwestern portion of the City of Franklin
2. Assignments of Economic Development Commissioners to study development corridors.
3. West County Line Road corridor, west of South 27th Street to approximately South 60th Street.

- D. Planning Manager Dietl reported to the committee the status of the future land use policy for the southwestern portion of the City. No action needed; None Taken.

Chairman Skowronski spoke briefly to the assignments of ED Commissioners to study development corridors. No action needed; None Taken.

Commissioners Haselow and Grintjes reported on the West County Line Road corridor. No action needed; None Taken.

Franklin Cultural Arts Center

At this time, Don Dorsan, Board President of the Franklin Cultural Arts Center appeared before the EDC committee, along with Steve Gage, Fund Raising Chairman, Brenda Magee, Vice-President, Casper Green and Mary Pat Gage, Board Members at Large, with a presentation on the Franklin Cultural Arts Center development. No action needed; None Taken.

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E. Implementation of the Agreement for Engineering and Architectural Services for the South 27th Street Corridor Plan Area Streetscape Design.

E. Presentation of 27th Street Marketing Video. No action needed; None Taken.

F. International Council of Shopping Centers

F. Report by Doug Wheaton, Director of City Development. Chair Skowronski, Commissioner Jim Rhiner, and Alderman Olson volunteered to attend the Wisconsin Idea & Exchange Alliance being held in Madison on April 24 & 25, 2007. No action needed; None Taken.

Next Meeting Date:

V. The next Economic Development Commission meeting is scheduled for March 29, 2007 at 6:00 pm. Commissioner Burac-Englert asked to be excused. No Action Needed; None Taken.

ADJOURNMENT

VI. Commissioner Grintjes moved and Commissioner Haselow seconded the motion to adjourn the February 26, 2007, regular meeting of the Economic Development Commission. Upon voice vote, all voted 'aye.' Motion carried. The meeting was adjourned at 7:50 PM.

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